

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
Jane Nelson Secretary	x	
JIM BERNT Member	x	
Tanner Black Member	x	
MICHAEL SANNE Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, March 13, 2023. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Nelson, Bernt, Nolan, Boettcher, & Black present. This meeting is being conducted in compliance with the NE Open Meetings Law 87.107 to 84.114. A copy of this law is posted in the meeting room. This meeting was advertised in the Spencer Advocate, as per state statute.

Bernt moved, "That the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented," seconded by Black. RCV. Ayes-6. Nayses-0. Carried 6-0.

Minutes of February 15, 2023 regular were read. Nolan moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Nayses-0. Carried 6-0.

Black moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, Employee Benefit, and CICF) of the Boyd County School district 08-0051," seconded by Boettcher. RCV. Ayes-5. Nayses-0. Abstain-1-Bernt. Carried 5-0-1.

Nolan moved, "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 on the General Fund, Activities Fund, and School Lunch Fund," seconded by Nelson. RCV. Ayes-6. Nayses-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Kindergarten Round Up, LETRS, and Staff Meetings.

Mr. Witt, 5-12th grade Principal, reported on: Statewide ACT, 2023-2024 Scheduling, Nebraska Math Readiness Program/Project, Northern Tier Enrichment Day, and NVC Band Clinic.

Mr. Sanne, Boyd County School Superintendent, reported on: upcoming insurance bids for school property, tuckpointing on the Butte and Spencer buildings, coop orders, parking lots at all three campuses, current school calendar, legislative updates, and upcoming meetings.

Mr. Sanne presented and reviewed the results of the 4-day school week survey. Various parts of the survey showed a wide variety of information. In the end, the survey showed 60% of the staff were not in favor, and 59% of the parents/public were not in favor of a 4-day school week.

Nolan moved, "To approve the 2023-2024 negotiated agreement," seconded by Nelson. RCV. Ayes-5. Nays-0. Abstain-1-Black. Carried 5-0-1.

Boettcher moved, "To approve letter of resignation for Jim Carlson as 6th Grade Teacher," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Black moved, "To approve letter of resignation for Kari Boettcher as HS Business Teacher," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve letter of resignation for Mikala Marshall as assistant cook," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve Continuing Contracts for the 2023-2024 school year for certified staff as presented," seconded by Bernt. RCV. Ayes-5. Nays-0. Abstain-1-Black. Carried 5-0-1.

Boettcher moved, "To approve to authorize Mike Sanne and Charie King to inquire and transfer funds in and out of the general and depreciation funds," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:43 p.m. by Chairperson Druke.

The agenda shall be available during normal business hours on the first Monday of the month. The next regular meeting will be held at 7:00 p.m., April 10, 2023. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson